



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2015**

**X479JDW2**

*Company Name:* **14 YORK PLACE LIMITED**

*Company Number:* **06587898**

*Date of this return:* **08/05/2015**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **91 CRIMPLE MEADOWS  
PANNAL  
HARROGATE  
NORTH YORKSHIRE  
HG3 1EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **HOPKINSON**

*Former names:*

*Service Address:* **91 CRIMPLE MEADOWS  
PANNAL  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 1EL**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK PAUL**

*Surname:*                **CAULFIELD**

*Former names:*

*Service Address:*        **MAX MARA WEEKEND 2 MONTPELLIER GARDENS  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG1 2TF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS YVETTE NORTON**

*Surname:* **HOPKINSON**

*Former names:*

*Service Address:* **91 CRIMPLE MEADOWS  
PANNAL  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 1EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/07/1936**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GUY**

*Surname:*                **TWEEDY**

*Former names:*

*Service Address:*        **16 YORK PLACE  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG1 1HL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/06/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER GEORGE**

*Surname:* **VERITY**

*Former names:*

*Service Address:* **2 MILL HILL COTTAGE  
BURTON  
MASHAM  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG4 4BP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK PAUL CAULFIELD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YVETTE NORTON HOPKINSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER GEORGE VERITY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GUY TWEEDY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.